



SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE*
Tuesday, September 20, 2011
9:30 a.m.

Members: Jean Godden, Chair
Nick Licata, Vice Chair
Mike O'Brien, Member
Richard Conlin, Alternate

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

E-mail: jean.godden@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. **Status Report on Implementation of City Auditor Recommendations.**
DISCUSSION

Presenters: David Jones, City Auditor, Megumi Sumitani, and Jane Dunkel, Office of City Auditor

Supporting Document:

- [Status of Action Items Presentation](#)
- [Status Report on Implementation of Audit Recommendation](#)
- [ROW Memo](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=fb>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.F. [311763](#) **Personnel Department's (Personnel) Response to 2011 - 2012 Statement of Legislative Intent (SLI) No. 82-1-A-1: Executive's Review of the City's Human Resource Services.**
DISCUSSION

Presenters: Kristi Beattie, City Budget Office; David Stewart, Director, and Florence Katz, Personnel Department

Supporting Document:

- [MEMO on Human Resource Services and Management of City Health Care Costs](#)

5. C.B. [117278](#) **Relating to the business license tax; amending the Seattle Municipal Code to provide that all return or tax information is confidential, privileged, and subject to disclosure in the manner provided by RCW 82.32.330; and amending Section 5.55.200 of the Seattle Municipal Code in connection therewith.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Glen Lee and Joseph Cunha, Department of Finance and Administrative Services

6. RES. [31327](#) **Establishing financial policies for the Arts Account of the General Subfund.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Vincent Kitch, Office of Arts and Cultural Affairs; Greg Shiring, City Budget Office; Michael Jenkins, Council Central Staff

Adjournment